

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri S. Lightner
Councilmember Lorie Zapf**

**AGENDA FOR
WEDNESDAY, FEBRUARY 1, 2012, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items for November 9, 2011

CONSENT ITEMS

- ITEM-1: Report from the PUBLIC UTILITIES DEPARTMENT regarding
- A. [Award the North City Cogeneration Facility Expansion Site Development Design-Build Contract](#)
 - B. [Consultant Agreement for Comprehensive Groundwater Services with CH2M Hill](#) [PowerPoint](#)
- ITEM-2: [Report from the Public Works Department](#) regarding Award of Design Build Contract for CATALINA STANDPIPE RENOVATION TO HAZARD CONSTRUCTION
- ITEM-3: [Report from the Public Works Department](#) regarding JEFFERSON ELEMENTARY SCHOOL IMPROVEMENTS – JOINT USE AGREEMENT

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ITEM-4: [Report from the Public Works Department](#) regarding UPAS STREET PIPELINE REPLACEMENT PROJECT

ITEM-5: [Report from the Environmental Services Department](#) regarding the Approval of a CONTRACT EXTENSION WITH HAWTHORNE MACHINERY COMPANY TO LEASE BULLDOZERS FOR REFUSE DISPOSAL OPERATIONS AT MIRAMAR
 [PowerPoint](#)

ITEM-6: As-Needed Environmental Services [CONSULTANT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND HELIX ENVIRONMENTAL PLANNING, INC.](#)

DISCUSSION/ACTION ITEMS

ITEM-7: [Report from Councilmember Lightner](#) regarding FORMATION OF THE COMPREHENSIVE WATER POLICY IMPLEMENTATION TASK FORCE
 [Council Policy 400-15](#)

ITEM-8: [Report from the San Diego Housing Commission](#), San Diego Gas and Electric, and Environmental Health Coalition regarding SOLAR AND ENERGY EFFICIENCY OPPORTUNITIES AT HOUSING COMMISSION PROPERTIES
 [SDHC PowerPoint](#) [EHC PowerPoint](#)

ITEM-9: Update from the City Attorney regarding SAN DIEGO GAS AND ELECTRIC [RATE RESTRUCTURING DESIGN PROPOSAL](#)

ITEM-10: [Report from the Public Utilities Department](#) regarding INDIRECT POTABLE REUSE STUDY (IPR) UPDATE [PowerPoint](#)

ITEM-11: Committee Member Discussion regarding NATURAL RESOURCES and CULTURE COMMITTEE PRIORITIES FOR 2012
 [Committee Members' memoranda](#)

David Alvarez
Chair

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DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 2:00 p.m. (Wednesday). Note: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
www.sandiego.gov

Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:
<http://www.sandiego.gov/citytv/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: www.sandiego.gov Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S) & VIDEO TAPES: Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000. Also, copies of video tapes of Committee meetings may be purchased from CityTV Services Program by calling (619)533-4784.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine

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appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.